

Commission Meeting

2009-03-25 10:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 - Eighth Street Oakland,
California 94607

This agenda was updated 2009-04-02

*09:50:12.0. It is accurate to the best of our
knowledge at that time.*

*For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775*

*This meeting will be [audiocast](#) on the MTC Web
site during the meeting, and an [audio file](#) will be
available for approximately one month after the
meeting date.*

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean J. Chu
Dave Cortese Chris Daly Bill Dodd
Dorene M. Giacomini Federal D. Glover
Anne W. Halsted Steve Kinsey Sue
Lempert Jake Mackenzie Jon Rubin Bijan
Sartipi James P. Spering Amy Rein Worth
Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report -

2. **Presented by:** Haggerty

Action: Information

Committee Assignments -

3. **Presented by:** Haggerty

Action: Approval

Closed Session:

The Committee will meet in closed session pursuant to Government Code Section

4. *54956.9(a): (1) Darensburg v. MTC, U.S. District Court, Northern Dist. Case No. C-05-01597 (EDL); (2) MTC v. Motorola, Inc., U.S. District Court, Northern District, Case No. C 06-2302 (MMC); and (3) Lewis, et al. v. MTC, et al., Alameda County Superior Court, Case No. RG-09-438262, and as authorized pursuant to Government Code Section 54956.9(b) and/or (c) to confer with counsel regarding anticipated litigation.*

5. **Return to Open Session**

Action: Approval

Commissioner Comments

6.

Action: Information

Executive Director's Report -

7. **Presented by:** Heminger

Action: Information

Consent Calendar

8.

Action: Approval

Commission Meeting Minutes - February 25, 2009.*

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- [8a_REVISEDCommissionMinutes2-25-09.pdf](#)

Programming & Allocations Committee

Resolution No. 3739, Revised - Proposed allocation to Project 7.1.North Connector.*

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- [8b_Res.3739_Rev.pdf](#)

Resolution No. 3890 - Proposed program for the Regional Express Bus North pool of projects.*

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- [8c_Res.3890_Rev.pdf](#)

Resolution No. 3889 - Proposed allocation of \$50,000 to Pacheco Transit Center.*

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- [8d_Res.3889_Rev.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

Administration Committee Meeting Draft Minutes - March 4, 2009.*

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- [8e_Admin_Minutes_March_2009.pdf](#)

Programming & Allocations Committee Meeting Draft Minutes - March 4, 2009.*

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- [8f_PACMar09_mins.pdf](#)

Planning Committee Meeting Draft Minutes - March 13, 2009.*

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- [8g_PlanningMarchminutes.pdf](#)

Legislation Committee Meeting Draft Minutes - March 13, 2009.*

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- [8h_LegMarchMinutes.pdf](#)
- **Operations Committee Meeting Draft Minutes - March 13, 2009.**
Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Advisory Council Meeting Draft Minutes - March 11, 2009.*

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- [8i_AdvisoryMarchminutes.pdf](#)
- **Minority Citizens Advisory Draft Minutes - March 10, 2009.***
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- [8j_MCACMinutes_3-10-09.pdf](#)

Elderly and Disabled Advisory Draft Minutes - March 5, 2009.*

-
- [8k_EDACminMar.pdf](#)

Committee Reports

Planning Committee -

9.

Presented by: Spering

Transportation 2035 Plan: Release for Public Comment.*

As a result of new financial and project information, staff will present revisions to draft Transportation 2035 Plan and seek Commission approval to release the revised draft for public comment.

Action: Approval

a)

- [9a_T2035-RevisedSchedule.pdf](#)
- [9handout T-2035 cover memo.doc](#)
- [Appendix 1 errata.pdf](#)
- [T2035 Financial Revisions 3252009FINALedits.ppt](#)

Programming & Allocations Committee -

10.

Presented by: Tissier

Regional Measure 2 (RM2) Operating Program Update.*

- a) *The Committee recommends the discontinuation of RM2 funding on June 30, 2009 for routes not meeting the RM2 performance requirements: 1) AC Transit Route M/MA; 2)*

Golden Gate's Route 75; 3) AC Transit Route J; 4) CCCTA's Route 820 (already discontinued by the operator), and 5) LAVTA's Route 810 (proposed to be discontinued by operator).

Action: Approval

- [10a PAC recommends Mar09.pdf](#)

Resolution Nos. 3885, Revised and 3888, Revised - Federal American Recovery and Reinvestment Act: Regional Programming.*

This item proposes minor changes to the regional programming of the American Recovery and Reinvestment Act funds approved last month. Transit operating expenses would be allowed for up to 10% of the funding so some changes take into account this added

b) *flexibility.*

Action: Approval

- [10b Res3885-Res3888 Rev.pdf](#)
- [10b Res3885 Supplemental Doc.pdf](#)

Resolution No. 3896 - Federal American Recovery and Reinvestment Act (ARRA): Proposal for State Funding.*

On March 11th, the California Transportation Commission provided direction to regional agencies to compile project lists for the state funding element of the ARRA for submittal by March 27th. The Bay Area share of this funding is estimated to be roughly \$155 million, \$10 million of which should be spent on Transportation Enhancements.

c) *Staff will seek approval of a priority list of projects for the Bay Area.*

Action: Approval

- [10c Res3896 Rev.pdf](#)
- [10c Res3896 Rev Supplemental Doc.pdf](#)

Legislation Committee -

11.

Action: Rubin

AB 628 (Block) -

a) *"Pay-by-Plate" Toll Collection Authorization.**

Action: Approval

Recommended position: Support

- [11ab_LCrecommendsMar.pdf](#)

AB 1135 (Skinner) -

*Vehicle Miles Traveled Odometer Data.**

b) Action: Approval

Recommended position: Support and Seek Amendments

- [11ab_LCrecommendsMar.pdf](#)

Public Comment

12.

Action: Information

13. Adjournment

Next meeting

2009-04-22 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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